

NOTICE OF PUBLIC MEETING
STATE BOARD OF EDUCATION AND STATE BOARD FOR VOCATIONAL AND
TECHNOLOGICAL EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the State Board of Education and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. §38-431.02(H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. 38-431.03 (A), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Brittany Balmer, (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this ____th day of May, 2003.

State Board of Education

By _____
Christy Farley
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION & STATE BOARD FOR VOCATIONAL AND
TECHNOLOGICAL EDUCATION

Monday, May 19, 2003

9:00 AM

Arizona Department of Education
1535 W. Jefferson, Room 417
Phoenix, AZ 85007

To minimize disruptions, please place pagers and cell phones in the silent or off mode.

AGENDA
STATE BOARD OF EDUCATION
May 19, 2003
Page Two

	PERSON RESPONSIBLE
PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE	Dr. McLean
ROLL CALL	Ms. Balmer
1. APPROVAL OF MINUTES	Ms. Farley
A. Minutes of April 28, 2003	
B. Executive Session Minutes of April 28, 2003	
2. BUSINESS REPORTS	
A. President's Report	Dr. McLean
B. Superintendent's Report	Mr. Horne
C. Board Member Reports	
D. Director's Report, Including Discussion and Possible Legal Action	Ms. Farley
1. Legislative Update and Review	
2. Review of the Teacher Certification Task Force Meeting	
3. Discussion of Appointments to Positions Requiring State Board Representation.	
4. Other Items as Necessary	
3. CONSENT ITEMS	
A. Consideration to Approve Contract Abstracts	Ms. Wallace
B. Consideration to Approve Intergovernmental Agreements	Ms. Wallace
C. Consideration to Approve Charter Modifications for Daisy Education Corporation dba Sonoran Science Academy	Ms. Barclay

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AGENDA
STATE BOARD OF EDUCATION
May 19, 2003
Page Three

- D. Consideration to Authorize the Exceptional Student Services Division of the Department of Education to Fund Extended School Year Services for Students with Disabilities Directly According to the Authorized Distribution Mechanism Mr. Mishlove
- E. Consideration to Approve the Bidding Threshold for School Districts Pursuant to ARS 15-213 for FY 2003-2004 at (\$32,313 - FY03 amt.) Ms. Salazar
- F. Consideration to Accept the Automatic Revocation of the Following Certification Cases pursuant to A.R.S. §15-550: Mr. Emanuel
 - (1) Revocation of the Provisional Secondary Teaching Certificate held by Amy L. Durant, Case #C-00-53
 - (2) Revocation of the Standard Secondary Teaching Certificate held by Morton R. Berger, Case #C-2002-096
 - (3) Revocation of the Provisional Vocational Agriculture Teaching Certificate held by Stephen Paul Parsons, Case #C-2002-110
- 4. CALL TO THE PUBLIC
The President may allow individuals from the public to address the Board. Comments shall be limited to education-related issues on items that do not appear on this agenda or for which no public hearing has been held or will be scheduled at a later date. Comments shall be limited to 3 minutes.
- 5. GENERAL SESSION
 - A. Consideration to Approve the Negotiated Settlement Recommendation from the PPAC and Retroactively Suspend the Teaching Certificates Held by Brandi Green, Case #C-2002-095
 - B. Consideration to Approve the Charter for Desert Heights Elementary School Ms. Barclay

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AGENDA
STATE BOARD OF EDUCATION
May 19, 2003
Page Four

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| C. | Consideration of the Charter Application for Arizona Charter School of Music | Ms. Barclay |
| D. | Consideration to Close the Record and Approve Notice of Final Rulemaking for R7-2-611 and R7-2-617 regarding Career and Technical Education Certification Rules | Ms. Bootsma |
| E. | Consideration to Close the Record and Approve Notice of Final Rulemaking for R7-2-401, R7-2-402, R7-2-403, R7-2-404, and R7-2-408 regarding Special Education and Exceptional Student Services Rules | Dr. Busenbark |
| F. | Discussion and Possible Consideration to Approve AZ LEARNS Modifications, Including, But Not Limited To:
1. Calculation of high school math baseline
2. Calculation of growth point groupings for high school math
3. Cut point setting for baseline groupings
4. AYP additional indicators setting threshold and gain values | Dr. Laczko-Kerr |
| G. | Discussion and Possible Consideration to Approve Policy Regarding Special Needs Students Integration Into the AZ LEARNS Accountability System | Dr. Laczko-Kerr |
| H. | Discussion and Possible Consideration to Approve the Definition For Persistently Dangerous Schools and Methodology for Classification as Required by the No Child Left Behind Act | Dr. Laczko-Kerr |
| 6. | CONVENE THE STATE BOARD FOR VOCATIONAL AND TECHNOLOGICAL EDUCATION | |
| A. | Review and Discussion of Carl Perkins Grant Funding | Mr. Ericksen |

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AGENDA
STATE BOARD OF EDUCATION
May 19, 2003
Page Five

- B. Consideration to Approve Contract Abstract Mr. Ericksen
- C. ADJOURN THE STATE BOARD FOR
VOCATIONAL AND TECHNOLOGICAL
EDUCATION AND RECONVENE AS THE
STATE BOARD OF EDUCATION
- 7. EXECUTIVE SESSION Dr. McLean
Pursuant to A.R.S. §38-431.03(A) (3) and (4),
the Board may vote to go into Executive
Session for consultation and legal advice in
connection with pending litigation against the Board,
including the case of Winters vs. State.
- 8. ADJOURN

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